



**LAKE~SUMTER METROPOLITAN PLANNING ORGANIZATION  
BICYCLE & PEDESTRIAN ADVISORY COMMITTEE**

**MINUTES**

**Thursday, November 10, 2011  
Regular Meeting, 3 p.m.**

**1616 South 14<sup>th</sup> Street - Leesburg, Florida 34748  
Phone (352) 315-0170 – Fax (352) 315-0993**

**OPENING**

Chairman Ferree called the meeting to order at 3:03 p.m. and noted a quorum was present and the meeting was properly noticed.

**ROLL CALL and MEMBER/STAFF INTRODUCTIONS**

Members Present

William Ferree, LSMPO, Chairman  
Scot Hartle, LC BCC, D2, Vice-Chairman  
Deborah DeVoe, Lake County BCC, D3  
John Sharp, Lake County BCC, D5  
Dawn MacDonald, LC Schools  
Danielle Kittredge, City of Eustis  
Roy Pike, City of Groveland  
Sherry Bechtel, City of Fruitland Park  
Egor Emery, Citizen's Advocate  
Pam Hunt, Town of Howey-in-the-Hills  
Mike Burske, Town of Lady Lake  
James Yatsuk, City of Mount Dora

Members Absent

Kelly Price, City of Minneola  
Bryan Davis, City of Clermont  
Alisha Maraviglia, City of Tavares  
Bernie Peck, Town of Astatula  
Rich Dunkel, Lake County BCC, D4

Staff Present

Michael Woods, Transportation Planner  
Nancy Valenzano, Recording Secretary

Other Present

Joan Carter, FDOT D5

**AGENDA UPDATE – None**

**REPORTS**

- A. Florida Department of Transportation – Joan Carter
  - FDOT has items available for handouts including backpacks, reflective strips, walking to school kits, jump ropes, key rings, pedometers, u-locks, flashlights, tail lights, reflective

lanyards, lights that fasten on belts, videos. Ms. Carter shared the items can be supplied to K-8 grades.

- City of Lady Lake turned in an application for funding for a Children's Safety Town; she will review.
  - FDOT supplied 150 helmets and backpacks for a Christmas activity hosted by the Sheriff's office.
- B. MPO Staff (Michael Woods, Transportation Planner)
- Wekiva Trail PD&E, the MPO is currently refining the scope and Local Agency Program Agreement with FDOT.
  - Safe School Access Transportation Study website was reviewed. Members were encouraged to view the website. Sumter County is  $\frac{3}{4}$  way finished and all of the schools in the City of Eustis have been reviewed and the reports are complete.
  - The MPO is a resource and BPAC members can request crash data information.
- C. BPAC Members / Comments
- Scot Hartle - questioned FDOT projects report, SR 50 bridge. He contacted FDOT and there is no ROW, the shoulder will be shut down for one year. There will be access to the Van Fleet Trail from both sides. He reported cookies were added on Hwy 27, and they are the better ones, not perfect, but a whole lot better than SR 19. Ms. Carter added that BPAC had a lot to do with the new cookies.
- Dawn McDonald – Lake County Schools have completed their 5 Year Plan. She thanked the City of Eustis and the help of Danielle Kittredge, for the successful walk to school day.
- D. Public Comments – None

## PRESENTATIONS

- A. Florida Department of Transportation Tentative 5-Year Work Program for FY 2012/13–2016/17  
Mr. Woods reported FDOT provided a presentation to the TAC/CAC and a video is available. He presented the FDOT Tentative 5 Year Work Program website and explained the various downloads that are available.
- B. What it Means to be a Transportation Management Area (TMA) (video presentation)  
Mr. Woods explained the MPO fully anticipates that the 2010 Census will show that our population has grown for us to be a TMA. He shared the video of Carl Mikyska, FHA, who discussed becoming a TMA and what the MPO can expect to undergo during the process. He added the video will be posted on the website.

## CONSENT AGENDA

- A. Approval of Minutes for September 15, 2011
- B. Approval of 2012 BPAC Meeting Calendar

**MOTION** was made by Egor Emery to approve the items on the Consent Agenda as presented; seconded by James Yatsuk, **motion passed twelve to zero.**

## ACTION ITEM

- A. Approval of Resolution to Amend the FY 2011/12 - 2015/16 Transportation Improvement Program

Michael Woods provided a brief explanation of each amendment.

**MOTION** was made by Egor Emery to approve the resolution to amend the FY 2011/12 – 2015/16 TIP; seconded by James Yatsuk, **motion passed twelve to zero.**

B. Recommend Approval of 2012 State Legislative Positions

Mr. Woods reported that the position regarding the Office of Greenways and Trails be removed from the list as it has already been done by the state. TAC and CAC approved priorities 1,2 and 3 and removed number 4.

**MOTION** was made by James Yatsuk to recommend approval of 2012 State Legislative Positions as presented by keeping the priorities 1, 2 and 3 and removing number 4; seconded by John Sharp, **motion passed twelve to zero.**

C. Election of Vice-Chair for 2012  
Chairman Ferree called for nominations.

**MOTION** was made by Chairman Ferree to nominate Scot Hartle as Vice Chairman for 2012; seconded by James Yatsuk, **motion passed twelve to zero.**

**DISCUSSION ITEMS**

A. Predictive Economic Impact Study for the Mount Dora to Wekiva Trail

Mr. Woods reported the study objective was to estimate the economic impacts that could be expected to accrue to the City of Mount Dora as a result of a trail running through the downtown connecting to the proposed Wekiva Parkway Trail, the Seminole Wekiva Trail and eventually the West Orange Trail. He commented this could be an important tool to help promote trail systems for other cities/counties and areas.

B. Operational and Safety Impacts of Restriping Inside Lanes of Urban Multilane Curbed Roadways to 11 Feet or Less to Create Wider Outside Curb Lanes for Bicycles

Michael Woods discussed the potential solution presented in the report of restriping so that the outer lane becomes wider, borrowing space from inner lanes. Discussion ensued and Mr. Woods shared he has the full report if anyone would like to review it.

C. Horizon Award Nominations

Mr. Woods explained the 2011 Horizon Awards will be presented at the January 25, 2012 Annual Dinner and Awards. Members were asked to nominate online thru the MPO website.

CONFIRMATION OF REPRESENTATIVE ATTENDING GOVERNING BOARD MEETING

It was confirmed that William Ferree would be attending the Governing Board meeting on December 7, 2011 at 2 pm at the Lake~Sumter MPO.

**THANK YOU AND ADJOURN AS** there was no further business, the meeting adjourned at 5:00 p.m.

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William Ferree, Chairman